



Universal Service Administrative Company

Schools and Libraries Division

Notification of Commitment Adjustment Letter

Funding Year 2002: July 1, 2002 - June 30, 2003

February 10, 2011

Marie L. Evans

DONNA INDEP SCHOOL DISTRICT

116 N 10TH ST

DONNA, TX 78537 2702

Re: Form 471 Application Number: 437253
Funding Year: 2002
Applicant's Form Identifier: REFILE-FY02-471-2-108902
Billed Entity Number: 141639
FCC Registration Number: 0005007414
SPIN: 143018592
Service Provider Name: Integrity Communications

Service Provider Contact Person: Edwin Mickley IX

Our routine review of Schools and Libraries Program (Program) funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust your overall funding commitment. The purpose of this letter is to make the required adjustments to your funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the applicant is responsible for all or some of the violations. Therefore, the applicant is responsible to repay all or some of the funds disbursed in error (if any).

This is NOT a bill. If recovery of disbursed funds is required, the next step in the recovery process is for USAC to issue you a Demand Payment Letter. The balance of the debt will be due within 30 days of that letter. Failure to pay the debt within 30 days from the date of the Demand Payment Letter could result in interest, late payment fees, administrative charges and implementation of the "Red Light Rule." The FCC's Red Light Rule requires USAC to dismiss pending FCC Form 471 applications if the entity responsible for paying the outstanding debt has not paid the debt, or otherwise made satisfactory arrangements to pay the debt within 30 days of the notice provided by USAC. For more information on the Red Light Rule, please see "Red Light Frequently Asked Questions (FAQs)" posted on the FCC website at http://www.fcc.gov/debt_collection/faq.html.

Funding Commitment Adjustment Report for
Form 471 Application Number: 437253

Funding Request Number: 1215901
Services Ordered: INTERNAL CONNECTIONS
SPIN: 143018592
Service Provider Name: Integrity Communications
Contract Number: AVN-DISD-040412-461
Billing Account Number: 9564641622
Site Identifier: 141639
Original Funding Commitment: \$502,342.29
Commitment Adjustment Amount: \$502,342.29
Adjusted Funding Commitment: \$0.00
Funds Disbursed to Date \$474,901.38
Funds to be Recovered from Applicant: \$474,901.38

After a thorough investigation, it has been determined that this funding commitment must be rescinded in full. On your request for an operational SPIN change submitted on September 2, 2005 to USAC, you certified that the SPIN change requested was allowed under all applicable state and local procurement laws. During an audit, it was determined that you did not comply with Texas State Government Code 2157.0611 that required the evaluation of three bids for purchases exceeding \$2,000, or documentation explaining why three bids could not be obtained. Since you failed to follow the applicable state procurement rules, the approved SPIN change is deemed invalid. Accordingly, your funding commitment will be rescinded in full and USAC will seek recovery of any disbursed funds from the applicant.



Universal Service Administrative Company

Schools and Libraries Division

Notification of Commitment Adjustment Letter

Funding Year 2002: July 1, 2002 - June 30, 2003

February 10, 2011

Delma de la Pena

DONNA INDEP SCHOOL DISTRICT

116 N 10TH ST

DONNA, TX 78537 2702

Re: Form 471 Application Number:	437255
Funding Year:	2002
Applicant's Form Identifier:	REFILE-FY02-471-3-108902
Billed Entity Number:	141639
FCC Registration Number:	0005007414
SPIN:	143018592
Service Provider Name:	Integrity Communications
Service Provider Contact Person:	Edwin Mickley IX

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Funding Commitment Adjustment Report for
Form 471 Application Number: 437255

Funding Request Number: 1215903
Services Ordered: INTERNAL CONNECTIONS
SPIN: 143018392
Service Provider Name: Integrity Communications
Contract Number: AVN-DISD-040412-462
Billing Account Number: 9564641622
Site Identifier: 141639
Original Funding Commitment: \$1540,366.20
Commitment Adjustment Amount: \$1540,366.20
Adjusted Funding Commitment: \$0.00
Funds Disbursed to Date \$1319,810.40
Funds to be Recovered from Applicant: \$1319,810.40

After a thorough investigation, it has been determined that this funding commitment must be rescinded in full. On your request for an operational SPIN change submitted on September 2, 2005 to USAC, you certified that the SPIN change requested was allowed under all applicable state and local procurement laws. During an audit, it was determined that you did not comply with Texas State Government Code 2157.0611 that required the evaluation of three bids for purchases exceeding \$2,000, or documentation explaining why three bids could not be obtained. Since you failed to follow the applicable state procurement rules, the approved SPIN change is deemed invalid. Accordingly, your funding commitment will be rescinded in full and USAC will seek recovery of any disbursed funds from the applicant.



Universal Service Administrative Company

SCHOOLS AND LIBRARIES DIVISION

Notification of Commitment Adjustment Letter

Funding Year 2002: July 1, 2002 - June 30, 2003

February 10, 2011

Marie Evans

DONNA INDEP SCHOOL DISTRICT

116 N 10TH ST

DONNA, TX 78537 2702

Re: Form 471 Application Number:	437256
Funding Year:	2002
Applicant's Form Identifier:	REFILE-FY02-471-4-108902
Billed Entity Number:	141639
FCC Registration Number:	0005007414
SPIN:	143018592
Service Provider Name:	Integrity Communications
Service Provider Contact Person:	Edwin Mickley IX

Our routine review of Schools and Libraries Program (Program) funding commitments has revealed certain applications where funds were committed in violation of Program rules.

In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust your overall funding commitment. The purpose of this letter is to make the required adjustments to your funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the applicant is responsible for all or some of the violations. Therefore, the applicant is responsible to repay all or some of the funds disbursed in error (if any).

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Funding Commitment Adjustment Report for
Form 471 Application Number: 437256

Funding Request Number:	1225914
Services Ordered:	INTERNAL CONNECTIONS
SPIN:	143018592
Service Provider Name:	Integrity Communications
Contract Number:	DEL-DISD-040412-463
Billing Account Number:	9564641622
Site Identifier:	141639
Original Funding Commitment:	\$559,517.09
Commitment Adjustment Amount:	\$559,517.09
Adjusted Funding Commitment:	\$0.00
Funds Disbursed to Date	\$485,534.30
Funds to be Recovered from Applicant:	\$485,534.30

After a thorough investigation, it has been determined that this funding commitment must be rescinded in full. On your request for an operational SPIN change submitted on September 2, 2005 to USAC, you certified that the SPIN change requested was allowed under all applicable state and local procurement laws. During an audit, it was determined that you did not comply with Texas State Government Code 2157.0611 that required the evaluation of three bids for purchases exceeding \$2,000, or documentation explaining why three bids could not be obtained. Since you failed to follow the applicable state procurement rules, the approved SPIN change is deemed invalid. Accordingly, your funding commitment will be rescinded in full and USAC will seek recovery of any disbursed funds from the applicant.



Universal Service Administrative Company

Schools and Libraries Division

Notification of Commitment Adjustment Letter

Funding Year 2002: July 1, 2002 - June 30, 2003

February 10, 2011

Delma de la Pena

DONNA INDEP SCHOOL DISTRICT

116 N 10TH ST

DONNA, TX 78537 2702

Re: Form 471 Application Number:	437259
Funding Year:	2002
Applicant's Form Identifier:	REFILE-FY02-471-1-108902
Billed Entity Number:	141639
FCC Registration Number:	0005007414
SPIN:	143018592
Service Provider Name:	Integrity Communications
Service Provider Contact Person:	Edwin Mickley IX

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Funding Commitment Adjustment Report for
Form 471 Application Number: 437259

Funding Request Number: 1215911
Services Ordered: INTERNAL CONNECTIONS
SPIN: 143018592
Service Provider Name: Integrity Communications
Contract Number: GDS-DISD-040412-460
Billing Account Number: 9564641622
Site Identifier: 141639
Original Funding Commitment: \$105,984.57
Commitment Adjustment Amount: \$105,984.57
Adjusted Funding Commitment: \$0.00
Funds Disbursed to Date: \$105,984.57
Funds to be Recovered from Applicant: \$105,984.57

After a thorough investigation, it has been determined that this funding commitment must be rescinded in full. On your request for an operational SPIN change submitted on September 2, 2005 to USAC, you certified that the SPIN change requested was allowed under all applicable state and local procurement laws. During an audit, it was determined that you did not comply with Texas State Government Code 2157.0611 that required the evaluation of three bids for purchases exceeding \$2,000, or documentation explaining why three bids could not be obtained. Since you failed to follow the applicable state procurement rules, the approved SPIN change is deemed invalid. Accordingly, your funding commitment will be rescinded in full and USAC will seek recovery of any disbursed funds from the applicant.



Universal Service Administrative Company

Schools and Libraries Division

Notification of Commitment Adjustment Letter

Funding Year 2004: July 1, 2004 - June 30, 2005

February 16, 2011

Marie L. Evans
DONNA INDEP SCHOOL DISTRICT
116 North 10th Street
Donna, TX 78537 2702

Re: Form 471 Application Number:	425434
Funding Year:	2004
Applicant's Form Identifier:	FY2004-471-2-108902
Billed Entity Number:	141639
FCC Registration Number:	0005007414
SPIN:	143018592
Service Provider Name:	Integrity Communications
Service Provider Contact Person:	Edwin Mickley IX

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In order to be sure that no funds are used in violation of Program rules, the Universal Service Administrative Company (USAC) must now adjust your overall funding commitment. The purpose of this letter is to make the required adjustments to your funding commitment, and to give you an opportunity to appeal this decision. USAC has determined the applicant is responsible for all or some of the violations. Therefore, the applicant is responsible to repay all or some of the funds disbursed in error (if any).

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Funding Commitment Adjustment Report for
Form 471 Application Number: 425434

Funding Request Number: 1176490
Services Ordered: INTERNAL CONNECTIONS
SPIN: 143018592
Service Provider Name: Integrity Communications
Contract Number: TPC-DISD-448
Billing Account Number: 9564641622
Site Identifier: 141639
Original Funding Commitment: \$2893,099.01
Commitment Adjustment Amount: \$2893,099.01
Adjusted Funding Commitment: \$0.00
Funds Disbursed to Date \$2833,789.66
Funds to be Recovered from Applicant: \$2833,789.66

After a thorough investigation, it has been determined that this funding commitment must be rescinded in full. On your request for an operational SPIN change submitted on September 2, 2005 to USAC, you certified that the SPIN change requested was allowed under all applicable state and local procurement laws. During an audit, it was determined that you did not comply with Texas State Government Code 2157.0611 that required the evaluation of three bids for purchases exceeding \$2,000, or documentation explaining why three bids could not be obtained. Since you failed to follow the applicable state procurement rules, the approved SPIN change is deemed invalid. Accordingly, your funding commitment will be rescinded in full and USAC will seek recovery of any disbursed funds from the applicant.

Exhibit 2

MEMORANDUM

TO: Dr. Adrain Johnson, Associate Commissioner, School District Services

FROM: Rita Chase, ^{RL}Director of Financial Audits

DATE: January 3, 2007

SUBJECT: Investigation at Donna Independent School District #108-902

In July, August and September 2006, Texas Education Agency (TEA) auditors from the Division of Financial Audits conducted an on-site investigation at the Donna Independent School District (DISD) to follow up on complaints forwarded to this office. The exhibits in this report contain illustrations of investigative findings and are not all-inclusive.

We disclosed, through verbal inquiries and examination of district records, the following:

1. Concern: Donna ISD did not competitively procure three federal grants and the matching state money according to federal and state regulations.

Findings: The district provided the auditors with documentation showing that in their initial application for E-Rate cycle 5 funding, the district competitively procured services and awarded contracts (subject to funding) as required under state and federal regulations. However, according to district officials, the district's initial application was denied.

During fiscal year 2004 the district applied for E-Rate cycle 7 funding and reapplied for E-Rate cycle 5 funding. Once again the district had documentation showing that district had followed state and federal competitive procurement regulations in awarding contracts. The district was denied again for E-Rate cycle 5 funding, but following an appeal the district was awarded funding for E-Rate cycle 5 and E-Rate cycle 7.

In fiscal year 2005 the DISD board of trustees voted to do a spin change and award the E-Rate cycle 5 and E-Rate cycle 7 contracts to a new vendor named Integrity Communications. The district did not provide documentation evidencing that the original awarded contracts had been rescinded by the school board and that these new contracts were competitively procured in accordance with state and federal regulations.

In fiscal year 2006, the DISD board of trustees voted to award additional contracts to Integrity Communications under E-Rate cycle 9 funding. The district did not provide the auditors with documentation evidencing that these contracts had been competitively procured as required by state and federal regulations.

In addition, according to school district records, Integrity Communications was paid \$585,863.01 between April 14, 2005 and July 17, 2006 (see Exhibit A). The auditors requested information on the status of the work on projects awarded to Integrity

Donna ISD - Preliminary Investigative Report

Concern #1 -- E-Rate

Date	Exhibit	Documentation
12/3/2001	Available upon request	Applied for e-rate 5. Approval to apply as evidenced in board agenda.
3/10/2003	1A, B, C	USAC denies e-rate 5. Memo from USAC.
4/7/2003	2A	Board approves to file an appeal for e-rate 5 as reflected in board approved agenda
1/29/2004	Available upon request	Board informed of notice from USAC authorizing DISD to re-apply for e-rate 5 (board agenda)
2/2/2004	Available upon request	DISD re-applies for e-rate 5 and applied for e-rate 7 as per board approved agenda and minutes, 2/2/04.
7/21/05	3L-Agenda 3G-Minutes	Board approves spin change, vendors affected notified through Fed-X. Decision pending USAC approval. Agenda reflects Integrity was awarded the contract. Company listed on Catalog Information System Vendor (CISV). Refer to (Exhibit 4G). As per the Texas Building and Procurement Guidelines, "using these services, members can purchase goods and services from state term contracts...will meet your competitive bidding requirements". In addition, Attorney General Opinion (Exhibit 4H) Government Code (Exhibit I), confirming CISV purchase, "satisfies the competitive bidding requirements".
9/2/2005		Adhered to process: submitted letter to USAC (board approved on 7/21/05) to approve spin change for vendor, Integrity Communications.
2/14/06		DISD applies for e-rate 9, Board approved agenda
7/19/06	Memo from USAC	USAC approves e-rate 7
7/20/06	Memo from USAC	USAC approves e-rate 5
	5A	\$585,963.01 is NOT a payment for e-rate expenditures. The only amt. paid for e-rate was \$181,000-P. O.#: 269212. Only <u>1 pymt.</u> was paid to Integrity after receiving equipment, Ck. #125683. Delivery certified, (pgs. 128-131 of 136). TEA auditors included a voided check (Ck. #125679) in the amount of \$181,000 because payment was processed by the Business Office to an individual employed with Integrity, instead of the company. TEA auditors also included expenditures from 2004 and 2005 for board approved conduit and electrical equipment for schools and the installation of the administration building phone system that were not related to e-rate.

MEMORANDUM

TO: Dr. Adrain Johnson, Associate Commissioner, School District Services
FROM: Rita Chase, ^{FC} Director of Financial Audits
DATE: July 10, 2007
SUBJECT: Investigation at Donna Independent School District #108-902

In July, August and September 2006, Texas Education Agency (TEA) auditors from the Division of Financial Audits conducted an on-site investigation at the Donna Independent School District (DISD) to follow up on complaints forwarded to this office. The exhibits in this report contain illustrations of investigative findings and are not all-inclusive.

This report supersedes the prior report dated January 3, 2007, and reflects the TEA auditors' analysis of the district's response to the original findings.

We disclosed, through verbal inquiries and examination of district records, the following:

1. Concern: Donna ISD did not competitively procure three federal grants and the matching state money according to federal and state regulations.

Original Findings: The district provided the auditors with documentation showing that in their initial application for E-Rate cycle 5 funding, the district competitively procured services and awarded contracts (subject to funding) as required under state and federal regulations. However, according to district officials, the district's initial application was denied.

During fiscal year 2004 the district applied for E-Rate cycle 7 funding and reapplied for E-Rate cycle 5 funding. Once again the district had documentation showing that district had followed state and federal competitive procurement regulations in awarding contracts. The district was denied again for E-Rate cycle 5 funding, but following an appeal the district was awarded funding for E-Rate cycle 5 and E-Rate cycle 7.

In fiscal year 2005 the DISD board of trustees voted to do a spin change and award the E-Rate cycle 5 and E-Rate cycle 7 contracts to a new vendor named Integrity Communications. The district did not provide documentation evidencing that the original awarded contracts had been rescinded by the school board and that these new contracts were competitively procured in accordance with state and federal regulations.

In fiscal year 2006, the DISD board of trustees voted to award additional contracts to Integrity Communications under E-Rate cycle 9 funding. The district did not provide the auditors with documentation evidencing that these contracts had been competitively procured as required by state and federal regulations.

Yr. 9 was done exactly like Yrs 5 & 7. TEA again did not fully investigate the facts as is stated to 9 letter to Mr. Gonzalez

TEA
admittedly
Donna properly
procured
Yrs 5 & 7.

TEA Got This Wrong! Yr 5 was NOT denied a 2nd time

TEA Got It Wrong Again. Donna did provide docs evidencing rescinding contracts

Exhibit 3

February 21, 2005: Donna ISD Board Meeting

Board Approval for Year 5 & 7 SPIN change

Superintendent: "Year 5 2002 re-filed and Year 7 a 2004 with the a vendors and SPIN change being awarded to Integrity Solutions pending formal attorney review and approval. Mr. President?"

Board President: "Any questions?"

Ms. Watts: "I move"

Board President: "Ok, we've got a motion by Ms. Watts is there a second?"

Mr. Guerrero: "I second."

Board President: "Second by Mr. Guerrero."

---remainder of the board members voted in favor of the SPIN change unanimously---

Board President: "Everyone in favor, the motion carries."

---board moved on to the next item on the agenda---

Exhibit 4

SPECIAL BOARD MEETING

Minutes

Thursday, July 21, 2005

6:00 p.m.

DONNA HIGH SCHOOL LECTURE ROOM

¼ Mile East Wood Avenue

Donna, Texas

PLEDGE OF ALLEGIANCE/INVOCATION

Board President Mr. Matthew Jones led the Pledge of Allegiance and Ernie Salinas delivered the Invocation.

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

I. CALL MEETING TO ORDER

Board President Mr. Matthew Jones called the meeting to order 6:03 p.m. with the following board members in attendance:

Mr. Matthew Jones, President
Mr. Dennis Ramirez, Vice-President
Mrs. Eva Castillo Watts, Secretary
Mr. Oscar Gonzales, Trustee
Mr. Gilbert Guerrero, Trustee
Mr. George Hernandez, Trustee
Mr. Alfredo Lugo, Trustee

The following administrators were present:

Mr. Joe D. González, Superintendent
Mr. Chris Thanedar, CFO
Mrs. Nereida Cantú, Assistant Superintendent
Mr. Alfredo Salinas, Human Resources Director
Mr. Jacques Treviño, Attorney

II. SUPERINTENDENT'S REPORT

- (1) Report on Persistently Dangerous Schools

Mr. Joe D. González presented the persistently dangerous schools report.

(2) Review Architect Request for Qualifications (RFQ Packets & Individualized Presentations)

Each request for qualifications had 15 minutes to present.

6:00 p.m. - 6:15 p.m. - Alvarado Architects

6:20 p.m. - 6:35 p.m. - Gomez Mendez Saenz Inc.

6:40 p.m. - 6:55 p.m. - IDE*A Group

7:00 p.m. - 7:15 p.m. - Lamar Womack & Associates

7:20 p.m. - 7:35 p.m. - PSRBB Architects

7:40 p.m. - 7:55 p.m. - Pfluger Wiginton Hooker Architects

III. DISTRICT POLICY

(3) Discussion and Possible Action on Policy Update 75

Mr. Joe D. González recommended the board to approve the Policy Update 75.

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Gonzales. Trustees Guerrero, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

IV. BUSINESS AND FINANCE

(4) Discussion and Possible Action on Hiring of Architect

This item was moved until after Executive Session.

(5) Discussion and Possible Action on Naming Custodian of Records for DISD

Mr. Joe D. González recommended the board to approve Chris Thanedar Custodian of Records for DISD.

Trustee Gonzales made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Watts. Trustees Guerrero, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

- (6) Discussion and Possible Action on New Funding for 21st Century Community Learning Center Cycle 1 Year 3

Mr. Joe D. González recommended the board to approve the new funding for 21st Century Community Learning Center Cycle 1 Year 3.

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Gonzales. Trustees Guerrero, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

- (7) Discussion and Possible Action on E-Rate SPIN Change Summary Year 5 (2002) Refile and SPIN Change Summary Year 7 (2004)

Mr. Joe D. González recommended the board to approve the E-Rate SPIN change summary year 5 (2002) refile and SPIN change summary year 7 (2004).

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Guerrero. Trustees Gonzales, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

- V. The Board Convened into EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

- A. Discussion of Personnel
- B. Discussion of Settlement Agreement: M.C. Rodriguez
- C. Discussion of Reorganization of Personnel
- D. Discussion on Construction Inspections/Concerns
- E. Discussion on Purchase of Property

Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney.

The board reconvened back into open session at 9:20 p.m.

VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.

(4) Discussion and Possible Action on Hiring of Architect

Mr. Joe D. González recommended the board to approve the Architect Gomez Mendez Saenz Inc.

Trustee Ramirez made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Watts. Trustees Gonzales, Guerrero, Hernandez, Lugo and Jones voted in favor. The motioned carried.

A. Discussion/Possible Action on Personnel

Mr. Joe D. González recommended the board to change Alex Gonzales from Safety Officer to Construction Manager as discussed in Executive Session.

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Gonzales. Trustees Guerrero, Hernandez, Lugo and Jones voted in favor. Trustee Ramirez abstained. The motioned carried.

Mr. Joe D. González recommended the board to approve the immediate termination of David Yarritu in charge of Fixed Assets.

Trustee Guerrero made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Gonzales. Trustees Watts, Ramirez and Jones voted in favor. Trustees Hernandez and Lugo voted against. The motioned carried.

Mr. Joe D. González recommended the board to approve the immediate termination of Rey Alegria in charge of Warehouse.

Trustee Guerrero made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Watts. Trustees Ramirez and Jones voted in favor. Trustees Gonzales, Hernandez and Lugo voted against. The motioned carried.

Mr. Joe D. González recommended the board to approve the immediate termination of Arturo Castillo in charge of Transportation at this time.

Trustee Guerrero made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Ramirez. Trustees Watts and Gonzales voted in favor. Trustees Hernandez, Lugo and Jones voted against. The motioned carried.

Mr. Joe D. González recommended the board to approve Sylvia Cardenas as the Special Education Director for DISD as presented in Executive Session.

Trustee Jones stated no motion was made.

Mr. Joe D. González recommended the board to approve of Dolores Simmons as our new Special Education Director for DISD.

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Guerrero. Trustees Gonzales, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

Mr. Joe D. González recommended the board to approve Horacio Ramirez as Public Information Officer as discussed in Executive Session.

Trustee Hernandez made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Lugo. Trustee Jones voted in favor. Trustees Ramirez, Guerrero, Gonzales, and Watts voted against. The motioned failed.

Mr. Joe D. González made a second recommendation to the board to approve Bertha Gonzales as our Public Information Officer for DISD.

Trustee Jones stated no motion was made.

Mr. Joe D. González made a third and final recommendation to the board to approve Anglica Gonzales as the Public Information Office for DISD.

Trustee Guerrero made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Watts. Trustees Gonzales and Ramirez voted in favor. Trustee Hernandez, Lugo and Jones voted against. The motioned carried.

Mr. Joe D. González recommended the board to approve Sylvia Ann Arcaute as the Career and Technology Director.

Trustee Jones stated no motion was made.

Mr. Joe D. González made a second recommendation to the board to approve John Dwight Evans as the Career Technology Education Director.

Trustee Jones stated no motion was made.

Mr. Joe D. González made a third and final recommendation to the board to approve Jose J. Rios as the new Career and Technology Education Director for DISD.

Trustee Watts made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Guerrero. Trustees Gonzales, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

**B. Discussion/Possible Action on Settlement Agreement:
M.C. Rodriguez**

Mr. Joe D. González recommended the board to approve the settlement agreement of M.C. Rodriguez as discussed in Executive Session.

Trustee Gonzales made a motion to approve the recommendation of Mr. Joe D. González. It was second by Trustee Watts. Trustees Guerrero, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

**C. Discussion/Possible Action on Reorganization
of Personnel**

Not action on this item.

**D. Discussion/Possible Action on Construction
Inspections/Concerns**

Not action on this item.


E. Discussion/Possible Action on Purchase of Property

Trustee Jones recommended the board to approve the purchase of property.

Trustee Guerrero made a motion to approve the recommendation of Trustee Jones. It was second by Trustee Gonzales. Trustees Watts, Hernandez, Lugo, Ramirez and Jones voted in favor. The motioned carried.

VII. ADJOURN

Trustee Ramirez made a motion to adjourn the meeting. It was second by Trustee Gonzales. Trustees Watts, Guerrero, Hernandez, Lugo and Jones voted in favor. The motion carried. The meeting adjourned at 9:30 p.m.



President
Board of Trustees
Donna ISD

or



Secretary

Exhibit 5